

AMENDED
MEETING NOTICE
AND
AGENDA

STATE SCHOOL BUILDING FINANCE COMMITTEE

1988 School Facilities Bond Act
Public Education Facilities Bond Act of 1996 (K-12)
Class Size Reduction Kindergarten-University Public Education Facilities Bond Act of
1998 (K-12)

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| <p>State Treasurer's Executive Office Conference Room 110 915 Capitol Mall Sacramento, California February 21, 2007 10:00 AM (or upon adjournment of the Higher Education Facilities Finance Committee meeting)</p> |
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1. Call Meeting to Order
2. Roll Call:
 - Governor
 - State Treasurer
 - State Controller
 - Director of Finance
 - Superintendent of Public Instruction
3. Approve the January 17, 2007 State School Building Finance Committee Minutes.
4. Consideration of Resolution XXXIII under the 1988 School Facilities Bond Act, authorizing the issuance of State of California School Facilities refunding bonds in the principal amount not to exceed ~~\$57,605,000~~ \$56,275,000.
5. Consideration of Resolution XV under the Public Education Facilities Bond Act of 1996 (K-12), authorizing the issuance of State of California Public Education Facilities refunding bonds in the principal amount not to exceed \$7,490,000.
6. Consideration of Resolution XV under the Class Size Reduction Kindergarten-University Public Education Facilities Bond Act of 1998 (K-12), authorizing the issuance of State of California Class Size Reduction Kindergarten-University Public Education Facilities refunding bonds in the principal amount not to exceed ~~\$376,885,000~~ \$376,855,000.
7. Other Non-Action Items

8. Public Comment
9. Adjournment

The State School Building Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the State School Building Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tim Aguirre no later than five calendar days before the meeting at (916) 654-1038 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Barbara Terry of the Office of Public School Construction, 1130 K Street, Sacramento, CA 95814 at (916) 445-5428 or Tim Aguirre of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 654-1038. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.